2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001010

Entity Name: SARISELKAA, LTD., CORP.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 S DOUGLAS RD PH-6 2600 S DOUGLAS RD CORAL GABLES, FL 33134

PH-6

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2600 S DOUGLAS RD PH-6 2600 S DOUGLAS RD CORAL GABLES, FL 33134 PH-6

CORAL GABLES, FL 33134

FEI Number: 98-0697210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADIAL, JOSE I PADIAL, JOSE I 2600 S DOUGLAS RD PH-6 2600 S DOUGLAS RD

CORAL GABLES, FL 33134 US PH-6 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JOSE I PADIAL

01/18/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

in the State of Florida.

MACHADO, RICARDO Name: 2600 S DOUGLAS RD PH-6 Address: City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CPS SIGNATURE: RICARDO MACHADO 01/18/2012